

LODI CITY COUNCIL
ADJOURNED REGULAR CITY COUNCIL MEETING
(ADJOURNED FROM MEETING OF APRIL 21, 1999)
CARNEGIE FORUM, 305 WEST PINE STREET
THURSDAY, APRIL 29, 1999
7:15 P.M.

1. ROLL CALL

Present: Council Members – Hitchcock, Mann, Nakanishi, Pennino (arrived at 7:40 p.m.) and Land (Mayor)

Absent: Council Members – None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, Finance Director McAthie, City Attorney Hays and City Clerk Reimche

2. CLOSED SESSION

Mayor Land adjourned the meeting to a Closed Session to discuss the following matter:

- a) Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 10:10 p.m. Mayor Land announced in open session that the City Council unanimously authorized staff to go forward with the preparation of the necessary documentation to implement the proposed financing program facilitated by Lehman Brothers as was presented to the City Council.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Land adjourned the meeting at approximately 10:10 p.m.

ATTEST:

Alice M. Reimche
City Clerk